



# Nuckolls County Board Minutes



## February 4, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, February 4, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of January 28, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:02 a.m. Chairman Combs approved the January 28, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Buescher submitted 2 quotes from Eakes Office Plus for a copier machine showing either a purchase option or a lease option. The first quote was for a black & white copier and the second quote was for a color copier. The Board addressed which options would be suit the Road Department. No decision made as it will be addressed on next week's agenda. Warren gave an update on Project C65-(302), in Nelson Precinct on Road 3200 between 1470 & 1500. The old bridge is about half way taken out. Warren also noted the sewer at the Oak Road Shop has been completed for a bathroom to be installed. They are working on the concrete now. They are doing shop work this week along with a few of the guys out on the county roads running the motorgraders. It was noted there are some potholes developing from the snow melt.

Mark Mainelli from Mainelli Wagner & Associates met with the Board. Mainelli discussed with the Board the issue of the City of Superior to annex in property which also includes a county road and bridge. Mainelli gave State Statute, Chapter 18, Section 1716.01 that refers to Annexation; property contiguous to or abutting county road; effect. It states the annexation will include the county road if it abuts to the property being annexed. Discussion was held regarding the TIF project for the Aurora Coop. The County can not TIF unless it is an ethanol plant. A TIF is taxes that are collected that goes towards improvements. Discussion was held regarding if the Railroad had already been annexed into the city limits. It was noted that it had been.

Vicki Ensign, County Treasurer met with the Board. She gave an update on the current figures that will affect the LC3 for the County budget. The Board agreed to continue with work on concrete projects for the county that would also add to the Capital Outlay. Ensign also submitted her monthly Board Report for January 2013. Other January 2013 County Board Reports submitted are the County Clerk, County Court and District Court. **A motion was made by Corman and seconded by Combs to accept the January 2013 County Board Reports from the County Clerk, County Court, District Court and County Treasurer as received. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

Kassebaum gave an update regarding the following issues. Eletech Inc. submitted a notice that the Quarterly inspections will be going up from \$341.78 to \$349.91. Kassebaum also gave an update on the current status of the Refinancing Project for Brodstone Memorial Hospital. It was noted the County has not been committed to this obligation at this time.

Jerry Berggren from Berggren Architects met with the Board to give a presentation on what his company could do for Nuckolls County. They like to work with old Courthouses with Architectural work with preservation and restorations, energy conservation, elevators, fire sprinklers, designs for air circulation, etc. They will do large or small projects. Berggren submitted a portfolio of work they have done for other counties in the state. Some questions were asked of more specific issues to this courthouse. He volunteered to look at them to get an idea of the problem.



# Nuckolls County Board Minutes



Ensign informed the Board of a customer getting stuck in the vertical lift outside. Some discussion was held about needing a ADA Phone system installed.

The 2012 Annual Report of the Trailblazer RC&D was submitted for the Board to review. The Trailblazer also is requesting \$200.00 sponsorship fee for support in 2013. **A motion was made by Brown and seconded by Combs to approve the \$200.00 sponsorship fee for the Trailblazer RC&D for the year 2013. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The Board reviewed the long sheets for the employees of the sheriff's department for the hours in 2012 and also for the veteran's service officer.

Jerry Berggren with Berggren Architects asked the Board if they would like to look at the outside to address one of the problems they asked him about. The Board recessed at 10:20 a.m. to look at the building and reconvened at 10:32 a.m.

Mike Drohman did not show for his assigned time with the Board.

The following claims were submitted for approval:

## GENERAL FUND

Aramark Uniform Services	rugs and mats	\$	492.18
AS Central Services	teletype services	\$	461.00
Associated Anesthesiologists	inmate medical	\$	560.00
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	52.78
Brody Chemical Comp. Inc	janitorial & bldg and grounds supplies	\$	696.99
Business World Products	office supplies & data processing	\$	503.74
C & M Supply - Nelson	fuel	\$	92.50
Casey's General Stores, Inc.	fuel	\$	805.38
Central Nebraska Co Assessors Assn	dues	\$	20.00
City of Nelson-utilities	utilities	\$	1,529.94
Combs, Michael	mileage reimbursement	\$	114.24
Cooperative Producers Inc.	fuel	\$	367.02
Cox, Gerald	juror fees	\$	64.38
Dell Marketing L. P.	data processing	\$	39.99
Eakes Office Plus	printing and publishing	\$	624.56
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	buildings and grounds repair	\$	32,261.00
Fangmeier, Crystal	mlg, meal, reg, & telephone reimburse	\$	180.43
Germer Murray & Johnson	court appointed counsel	\$	75.00
Gillilan, Jason	juror fees	\$	64.38
Glenwood Telecommunications Inc.	office equipment lease	\$	227.27
Hall County Corrections	inmate boarding and medical	\$	1,766.83
Himmelberg, Kenneth	mileage and meal reimbursement	\$	42.25
Hometown Leasing	office equipment lease	\$	360.88
IBM Corporation	data processing	\$	381.00
Internal Medical Assoc of Grand Island	inmate medical	\$	210.00
Jones, Doris	prior service	\$	22.00



# Nuckolls County Board Minutes



Klein, Deborah	contractual services	\$	1,700.00
Lincoln Radiology Group PC	inmate medical	\$	184.00
Mailfinance	postal services	\$	792.00
Maximus, Inc.	professional fees	\$	542.85
Menards	janitorial supplies	\$	54.56
Microfilm Imaging Systems Inc	data processing	\$	45.00
Midwest Radar & Equipment	equipment maintenance	\$	120.00
Mikkelsen Farm & Lumber	buildings and grounds repair	\$	224.59
MIPS	office supplies	\$	56.82
NACO	registration fee	\$	380.00
NE Assn. of County Treasurers	dues	\$	75.00
Nebraska County Court Assn	dues	\$	25.00
Nuckolls County Court	county court cost	\$	102.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	84.00
Nuckolls County Treasurer	interfund transfer, postage, & data proces	\$	132,073.00
Pesek, Darci	mileage and telephone reimburse	\$	43.21
Prather Law Office	court appointed counsel	\$	227.04
Quill	office supplies & equipment	\$	621.85
Rees, Jennifer	mileage reimbursement	\$	25.53
Reliable Office Supplies	office supplies	\$	85.43
Rogers, Susan	mileage & meals reimbursement	\$	79.63
Schoenholz, Phyllis	mileage, and telephone allowance	\$	38.90
Secretary Of State - Election Div	office supplies	\$	10.00
Sourcegas	heating fuels	\$	1,170.44
Stanard Appraisal Service	appraiser's and professional fees	\$	2,180.50
Stichka, Jean	office supplies	\$	56.61
Superior Ace Hardware	buildings and grounds repair	\$	15.36
The Physician Network	inmate medical	\$	1,445.00
Theobald Law Office	attorney fees	\$	1,437.41
Thornberry, Doris	prior service	\$	17.00
Tuttle, Charles	bailiff services	\$	100.00
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone service	\$	2.88
Webster County Community Hospital	inmate medical	\$	977.98
Wehrman, Diana L	youth services reimbursement	\$	100.00
West Payment Center	law library	\$	750.00
Wheeland, Mary	prior service	\$	15.00
Windstream	telephone, internet, & fax service	\$	1,243.54
Woodward's Disposal Service, Inc.	document destruction	\$	85.00
<b>ROAD FUND</b>			
Ace Irrigation & Mfg. Co. Inc.	culverts	\$	16,846.99
American First Aid & Safety	first aid supplies	\$	44.64
Bolte, James	license fee	\$	31.25
Brodstone Memorial Hospital	drug & alcohol testing	\$	146.00
C & M Supply	machinery and equipment fuel	\$	22,316.46
City of Nelson	utilities	\$	537.59
City of Superior	utilities	\$	483.71
Clay County Road Department	engineering fee reimbursement	\$	1,047.83



# Nuckolls County Board Minutes



Cornhusker State Industries	signs and posts	\$	339.00
Deweese Sand & Gravel Inc.	gravel & rock	\$	950.00
Eggers Motor Service & Sales	equipment repair and supplies	\$	1,313.75
Faimon, Paul	prior service	\$	18.00
Funk, Michelle	contractual services	\$	120.00
Interstate Battery Systems	supplies expense	\$	1,195.56
J & M Steel	steel products	\$	2,255.20
John Deere Financial	parts & supplies	\$	321.90
Kass Ford Sales	parts & freight	\$	244.47
Kully Pipe & Steel Supply	steel products	\$	355.01
Lawrence Village	utilities expense	\$	33.00
Lawson Products, Inc	misc. supplies and shipping	\$	995.53
Light and Siren	lights and freight	\$	190.12
Lyle Signs Inc.	signs and posts and freight	\$	1,391.25
Mainelli Wagner & Associates Inc.	engineering fee	\$	2,894.88
Mainelli Wagner & Assoc. % Mark Mainelli	consulting fee	\$	1,000.00
Matheson Tri-Gas Inc.	supplies	\$	496.08
Medical Enterprises	drug and alcohol testing	\$	98.00
Midwest Service & Sales Co.	signs and posts & supplies	\$	4,090.00
Mikkelsen Farm & Lumber	concrete, tools, and supplies	\$	495.93
NE Assn of County Eng, Supt, & Surv.	dues	\$	50.00
Nelson Food Center	janitorial and office supplies	\$	41.50
Newman Traffic Signs	barricades	\$	345.00
NMC Exchange LLC	equipment repair & shipping	\$	7,226.78
Petro-Plus, Inc	tires and equipment repair	\$	314.58
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$	82.07
Quill Corp.	office supplies	\$	160.72
Robert Ullom Truck & Trailer Parts	road equipment repair	\$	35.00
Soucegas	heating fuel	\$	1,330.61
South Central Public Power	electric	\$	340.74
Superior Ace Hardware	building & grounds repair and supplies	\$	170.28
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$	415.61
Superior Outdoor Power Center, Inc.	machinery and equipment repair	\$	61.43
Thermo King Christensen	machinery and equipment repair	\$	1,625.48
Weldon Parts Grand Island	road equipment repair	\$	99.91
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	174.37

## **EMERGENCY MANAGER FUND**

C & M Supply - Nelson	equipment fuel	\$	132.00
Stutzman, Timothy	meals reimbursement	\$	26.31
Verizon Wireless	telephone services	\$	95.84
Windstream Nebraska Inc.	telephone services	\$	65.01

## **LIABILITY CLAIM RESERVE**

Mid-American Benefits, Inc.	funding claims	\$	68,914.21
-----------------------------	----------------	----	-----------

## **INHERITANCE TAX**

South Central Economic Dev District	economic development	\$	4,000.00
USDA, APHIS, Wildlife Services	predatory animal	\$	3,822.50

## **911 WIRELESS SERVICE**





# Nuckolls County Board Minutes



Windstream	telephone service	\$	432.86
	<b>NOXIOUS WEED CONTROL</b>		
Nebraska Weed Control Assn	registration fee	\$	95.00
	<b>911 EMERGENCY FUND</b>		
Pierce, Henry DBA Pierce Electronics	radio equipment	\$	15,673.57
South Central Public Power District	utilities	\$	224.75
Superior Motor Parts, Inc.	office supplies	\$	65.95
Windstream	telephone service	\$	326.54

There being no further business the meeting was recessed at 12:03 p.m. until Monday, February 11, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk